

Mooresville Graded School District Board of Education
End of Year Electronic Meeting, Thursday, June 25, 2020, 8:30 a.m.

The Board of Education of the Mooresville Graded School District met in a duly noted end of the year electronic meeting on Thursday, June 25, 2020. The electronic end of the year meeting began at 8:30 a.m. and was held virtually via Google Join Hangout Meet: www.meet.google.com/iff-tpfa-peb, and Join by Phone: +1 414-909-5211, Pin: 613 420 736#

Board Members virtually present: Mr. Roger Hyatt, Chairman; Mr. Greg Whitfield, Vice Chairman; Mr. Leon Pridgen; Dr. Debbie Marsh; and Mrs. Kerry Pennell.

Board Members Absent: *None*

Dr. Stephen Mauney, Superintendent, and Kevin Donaldson, Board Attorney were virtually present. Mrs. Terry Haas, Chief Finance Officer; Dr. Todd Black, Assistant Superintendent for Secondary Instruction and CTE; Dr. Scott Smith, Assistant Superintendent for Elementary Instruction and Technology; Dr. Ingrid Medlock, Assistant Superintendent for Human Resources; Dr. Michael Royal, Chief Operations Officer; Mrs. Tanae McLean, Chief Communications Officer; and Mrs. Sylvia Martinez, Board Assistant were virtually present.

Media representative: *Melinda Skutnick, Iredell Free Press*

Mr. Hyatt called the meeting to order and shared a quote by Cindy Moss from Discovery Education: "Leaders can be courageous, or they can be comfortable." He held a moment of silence and led the Pledge of Allegiance.

Board Member Roll Call: Board Clerk took a board member roll call.

Mr. Hyatt called for a motion to approve the meeting agenda as amended moving Item XII, Approval of the Personnel Report to Item XIII. Item XIII, Approval of the Personnel Report will be held after the closed session. **On a motion by Mr. Whitfield, seconded by Mrs. Pennell, Mr. Hyatt held a roll call for the board to vote to approve the amended meeting agenda as presented; Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Pridgen voted yea; Mr. Whitfield voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the amended meeting agenda as presented.**

Mr. Hyatt called for a motion to approve the minutes of the June 9, 2020, electronic regular meeting and re-approve the minutes of May 12, 2020, electronic regular meeting amended to include contract recommendations. **On a motion by Dr. Marsh, seconded by Mr. Pridgen, Mr. Hyatt held a roll call for the board to vote to approve the minutes of the June 9, 2020, electronic regular meeting as presented and re-approve the May 12, 2020, electronic regular meeting minutes as amended to include contract recommendations. Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Pridgen voted yea; Mr. Whitfield voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the minutes of the June 9, 2020, electronic regular meeting as presented, and re-approve the minutes of the May 12, 2020, electronic regular meeting as amended to include contract recommendations as presented.**

The next school board meeting will be held on August 11, 2020.

Approval of School Nutrition Ice Cream Bid: Mrs. Haas presented and requested approval of the School Nutrition Program Bid to use Southern Ice Cream for the 2020-2021 school year. Mr. Hyatt called for a motion to approve the Ice Cream Bid to use Southern Ice Cream for the 2020-2021 school year. **On a motion by Mrs. Pennell, seconded by Mrs. Whitfield, Mr. Hyatt held a roll call for the board to vote to approve the School Nutrition Ice Cream Bid as presented; Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Pridgen voted yea; Mr. Whitfield voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the School Nutrition Ice Cream Bid as presented.**

Approval of the 2020-2021 Interim Budget: Mrs. Haas presented and requested approval of the 2020-2021 Interim Budget. She advised that MGSD awaits funding information from the N.C. General Assembly to adequately plan a budget for the 2020-2021 school year. The approval of the Interim Budget will help the district pay salaries and usual and ordinary expenses until a budget resolution is approved. Mr. Hyatt called for a motion to approve the 2020-2021 Interim Budget as presented. **On a motion by Mr. Pridgen, seconded by Dr. Marsh, Mr. Hyatt held a roll call for the board to vote to approve the 2020-2021 Interim Budget as presented; Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Pridgen voted yea; Mr. Whitfield voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the 2020-2021 Interim Budget as presented.**

Approval of Budget Amendments: Mrs. Haas presented and requested approval for the final eight budget amendments for the fiscal year ending June 30, 2020. Mrs. Haas shared budget amendments to the state public school funding allotment for fiscal year 2019-2020, local current expense budgets, federal grant funds, capital outlay funds, school nutrition funds, before and after school funds, and other local expenses. Mr. Hyatt called for a motion to approve the budget amendments as presented. **On a motion by Mrs. Pennell, seconded by Dr. Marsh, Mr. Hyatt held a roll call for the board to vote to approve the budget amendments as presented; Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Pridgen voted yea; Mr. Whitfield voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the budget amendments as presented.**

Approval of the Design-Build Firm and Contract: Mrs. Haas presented and requested approval of the design-build firm and contract for the renovation projects at Park View Elementary and South Elementary. She also requested approval to complete the contract and allow the Superintendent and Board Chair to sign the contract once it is complete. The contract with Performance Services, Inc. will include the total price for the project. Mr. Hyatt called for a motion to approve the design-build firm and contract and allow the Superintendent and Board Chair to sign the contract once it is complete. **On a motion by Mr. Pridgen, seconded by Mr. Whitfield, Mr. Hyatt held a roll call for the board to vote to approve the design-build firm and contract as presented, allowing the Superintendent and Board Chair to sign the contract once it was complete; Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Pridgen voted yea; Mr. Whitfield voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the design-build firm and contract as presented, allowing the Superintendent and Board Chair to sign the contract once it is complete.**

Approval of the 2020-2021 Title I Application: Dr. Smith presented and explained the 2020-2021 Title I application. He advised that the federal allotment was received last week and will be utilized to continue to provide the same services and support to our low-income students receiving free or reduced lunch at Park View Elementary, South Elementary, Mooresville Intermediate, and East Mooresville Intermediate. Students are provided with support and services in reading and math with a concentration on math. Title IV is part of the application which supports MTSS at the schools. Mr. Hyatt called for a motion to approve the 2020-2021 Title I application as presented. **On a motion by Dr. Marsh, seconded by Mrs. Pennell, Mr. Hyatt held a roll call for the board to vote to approve the 2020-2021 Title I application as presented; Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Pridgen voted yea; Mr. Whitfield voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the 2020-2021 Title I application as presented.**

Mr. Hyatt, under North Carolina G.S. §143-318.11 (a)(1), (a)(6), & (a)(3) announced the board would go into closed session to present the disclosure of information that is privileged or confidential, review personnel, and consult with the board attorney. Mr. Hyatt called for a motion to go into closed session. **On a motion by Mr. Pridgen, seconded by Mr. Whitfield, Mr. Hyatt held a roll call for the board to vote to go into a closed session; Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Pridgen voted yea; Mr. Whitfield voted yea; and Mr. Hyatt voted yea. The board voted unanimously to go into closed session.**

On a motion by Mr. Whitfield, seconded by Mrs. Pennell, the board voted unanimously to adjourn from closed session.

On a motion by Dr. Marsh, seconded by Mr. Whitfield, the board voted unanimously to approve the personnel list as recommended by the Superintendent.

New Employees:

Charlene Barber, Science Teacher, MHS, 08/01/2020
Ebony Hogue, Allied Health Science, MHS, 08/01/2020, Beginning Teacher
Patrick Kosal, Assistant Principal, MMS, 08/01/2020, 15 Years Experience ISS
Jennifer Lloyd, Spanish Teacher, MHS, 08/01/2020, 14 Years Experience
Zachary Mayo, Physical Education Teacher, MHS, 08/01/2020, Beginning Teacher
Evan Fosha, EC Teacher Assistant, MMS, 08/01/2020
Amy Gibbons, Teacher Assistant/Substitute Bus Driver, SES, 08/01/2020
DeVore Holman, Mi-Waye Teacher Assistant/Football Coach, N F Woods, 08/01/2020
Justin Phifer, Custodian/Bus Driver, SES, 06/30/2020

Rehire:

Rosemary Ballard, Title One Tutor, MIS, 08/04/2020-05/26/2021, Previously a Title One Tutor at MIS
Linda Beatty, Title One Tutor, PVES, 08/04/2020-06/03/2021, Previously a Title One Tutor at PVES
Cathy Cambier, Title One Tutor, MIS, 08/17/2020-05/26/2021, Previously a Title One Tutor at MIS
Lynn Carlson, Title One Tutor, SES, 08/07/2020-05/28/2021, Previously a Title One Tutor at SES
Kristin D'Amico, Title One Tutor, PVES, 08/04/2020-06/03/2021, Previously a Title One Tutor at PVES
Kerryann Eustace, Title One Tutor, MIS, 08/04/2020-05/26/2021, Previously a Title One Tutor at MIS
Samantha Johnson, Title One Tutor, PVES, 08/04/2020-06/03/2021, Previously a Title One Tutor at PVES
Donna Poteat, Title One Tutor, SES, 08/07/2020-05/28/2021, Previously a Title One Tutor at SES
Elizabeth Schmidt, Title One Tutor, SES, 08/07/2020-05/28/2021, Previously a Title One Tutor at SES
Christianne Wanner, Title One Tutor, PVES, 08/04/2020-06/03/2021, Previously a Title One Tutor at PVES

Promotions:

Deborah Eaton, Spanish 1/World Language Teacher, MMS, 08/01/2020, Transferred from Spanish 1 at MHS
Mary McAllister, School Nutrition Assistant, EMIS, 08/01/2020, Transferred from Substitute School Nutrition Assistant
Sunni Moore, School Nutrition Assistant, EMIS, 08/01/2020, Transferred from Substitute School Nutrition Assistant
Megan Simpson, School Nurse, MIS, New Growth Position, 08/01/2020, Transferred from substitute School Nurse

On a motion by Mr. Whitfield, seconded by Dr. Marsh, the board voted unanimously to approve the settlement agreement as presented & recommended by the Superintendent.

There being no further business, on motion by Mrs. Pennell, seconded by Dr. Marsh, the meeting was adjourned at 10:10 a.m.

Respectfully Submitted:

Mr. Roger Hyatt, Chairman
Board of Education

Stephen A. Mauney, Secretary
Board of Education